

At a meeting of the Board of Directors of the Minneapolis and North-Western Railroad Company held at the office of said Company at the City of St. Paul on August 8<sup>th</sup> 1888, the following resolution was offered and adopted by said Company: Resolved, that this Company does hereby accept and become subject to the provisions of Chapter (111) one hundred and eleven of the Special Laws of the year 1873 entitled "An act providing for the collection of Taxes from the St. Paul, Stillwater and Taylor's Falls Railroad Company and other railroad companies," and does hereby promise and agree with the State of Minnesota to pay the percentages on its gross earnings as required by said Law in full of all taxation and assessment whatever.

State of Minnesota, } S.S.

Ramsey County } J. Edward Sawyer, Secretary of the Minneapolis and North-Western Railroad Company do hereby certify that the foregoing is a true and correct copy of the resolution adopted at the meeting of the Board of Directors of said Railroad Company held at the office of said Company on August 8<sup>th</sup> 1888; that a majority of said Directors were present at such meeting, and said resolution was adopted by the unanimous vote of such directors, and said resolution was duly entered upon the minutes of such meeting.

J. Sawyer,  
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Minneapolis & North  
Western Railroad Company  
with

The State of Minnesota

Accepted

RE-INDEXED

MAY 12 1921

RECEIVED

STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

ST. PAUL, MINN.

August 11 1883

430 P.M.

2 official  
Letters, Com. & R.R. Lines

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Hedron Paumbach

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